

Partnership Programming and Delivery Working Group (PDWG)

2009-06-15 10:30:00.0

MTC MetroCenter 1st Floor, Auditorium 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2009-06-18 16:34:17.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

Chair

Sandy Wong, San Mateo
C/CAG

Vice Chair

Matt Todd, Alameda Co.
CMA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

10:30 a.m.

- [FINAL PDWG 061509 Pkt.pdf](#)

1. Introductions and Announcements

2. Review of Minutes from the May 18, 2009 Working Group Meeting*

3. Working Group Standing Items

STP/CMAQ Program Monitoring Update*

(MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as

- A.** *well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009.)*

Presented by: Marcella Aranda/Ross McKeown

Federal Inactive Obligations*

(MTC staff will discuss the projects on the federal inactive obligations March 2009

- B.** *quarterly review as well as the 3- and 6-month look-ahead reports for the next quarter.)*

Presented by: Marcella Aranda

- C.** **STIP Project Delivery Monitoring Update***

(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)

Presented by: Kenneth Kao

CTC Update*

(MTC staff will report on the latest from the California Transportation Commission

- D.** *(CTC) with regards to new or revised policies, procedures, guidance and direction.)*

Presented by: Kenneth Kao

ARRA Discretionary Programs Summary *

(MTC staff will provide an update on the 2009 ARRA State Discretionary Programs.)

Presented by: Amy Burch

E.

- [HANDOUT 03E ARRA Advocacy Priorities Memo Leg Committee.pdf](#)
- [HANDOUT 03E EECBG Program CEC Workshop PPT.pdf](#)
- [HANDOUT 03E EECBG Questionnaire for Small Cities and Counties.pdf](#)

4. Discussion Items

American Recovery and Reinvestment Act (ARRA) Update*

- A.** *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

Presented by: Ross McKeown/ Sylvia Fung

i. Cost Savings Discussion

New Federal Act - Framework and Schedule for 1st Cycle Programming*

- B.** *(MTC staff will present a framework for discussion of this upcoming federal programming opportunity.)*

Presented by: Craig Goldblatt

Proposed SLPP Guidelines and Shares for FY 2009-10*

- C.** *(MTC staff will give an update on proposed the State-Local Partnership Program guidelines and shares for the next fiscal year.)*

Presented by: Kenneth Folan

Overview of 2010 Regional Transportation Improvement Program (RTIP)*

- D. *(MTC staff will provide an overview of the 2010 Regional Transportation Improvement Program and schedule.)*

Presented by: Kenneth Kao

5. Informational Items

TIP Update*

(The current TIP and subsequent TIP Amendments are available online at:

- A. *<http://www.mtc.ca.gov/funding/tip.>)*

Presented by: Memo Only - No Presentation

- [HANDOUT_05A_2009_TIP_Revision_Schedule_6-12-09_revised_061709.pdf](#)

PMP Certification Status*

- B. *(Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>.)*

Presented by: Memo Only - No Presentation

Legislative Update*

- C. **Presented by:** Memo Only - No Presentation

FY 2008-09 LS&R Needs, Revenue and Performance Summary Update*

- D. **Presented by:** Memo Only - No Presentation

Third Quarter Expenditure Status Report for FY 2008-09 Regional Improvement Program*

- E. **Presented by:** Memo Only - No Presentation

- [05e_1_3rdQtr_0809_MTC_5-20-09.pdf](#)

Caltrans Items

6. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

Federal Programs Update

- A. **Presented by:** Sylvia Fung, Caltrans D4

i. Oberstar Awards - Call for Applications*

ii. Interim Construction Oversight Plan*

11:30 a.m.

WORKSHOP ITEMS: June 15 - Transportation Enhancement (TE) and the Conservation Corps

7. *(Representatives from the Conservation Corps (CC) and Caltrans will be available to share experiences working with the CC and to provide input on how our agencies can partner with the state and local CCs on our TE jobs.)*

- [HANDOUT 07 Conservation Corps TE.pdf](#)

8. Recommended Agenda Items for Future Meetings:

12:30 p.m.

MEETING ADJOURNED

Next meeting

2009-07-20 10:30:00.0

MTC MetroCenter

3rd Floor, Fishbowl

101-8th Street

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting